



PĀLOLO NEIGHBORHOOD BOARD NO. 6

c/o NEIGHBORHOOD COMMISSION 925 DILLINGHAM BOULEVARD, SUITE 160 HONOLULU, HAWAII, 96817
PHONE: (808) 768-3710 FAX: (808) 768-3711 INTERNET: <http://www.honolulu.gov/nco>

REGULAR MEETING AGENDA
WEDNESDAY, MARCH 8, 2023, 7:00 PM
WEBEX VIRTUAL PLATFORM

WebEx Link: <https://cchnl.webex.com/cchnl/j.php?MTID=m2088c4cf9e4d59af0593147669d776e9>

Meeting number: 187 599 1338 **o Password:** Pnb6 (7626 from phones and video systems)

Call-In Number: +1-408-418-9388 United States Toll **o Access code:** 187 599 1338

Public Location: Kapālama Hale Second Floor Conference Room #277
925 Dillingham Boulevard, Honolulu, HI 96817

***This is an alternate meeting location open to public participation.**

Other available options include participating by computer, phone, or by video system; instructions listed above.

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports less than three (3) minutes. Please silence all electronic devices. §2-11-311 Order and decorum. (a) All commissioners shall promote and preserve the order and decorum of the commission's proceedings.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. The presiding officer of the commission or the commission may expel any individual whose conduct at the commission meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the commission meeting. [Effective 10/20/08] (Auth: RCH §§4-105(4), 14-102) (Imp: RCH §§4-105(4), 14-102)

§2-14-117 Order and decorum. (a) All board members shall promote and preserve the order and decorum of the board's proceedings. (b) The presiding officer of the board or a majority of the board may expel any individual whose conduct at the board meeting is disruptive, disorderly, contemptuous, or improper for the conduct of business at the board meeting. [Eff 10/20/08] (Auth: RCH §14-103(a)) (Imp: RCH §14-104)

§2-14-118 Discussion. (a) When a board member or person properly before the board wishes to speak, the member or person shall address the chair, be recognized before proceeding, and shall confine remarks to the subject under discussion, avoiding personalities and abusive language.

§2-14-126 Parliamentary authority. The most current edition of Robert's Rules of Order Newly Revised shall be the parliamentary authority of all boards when the Hawaii Revised Statutes, the charter, the Revised Ordinances of Honolulu, and the plan are silent. [Eff 10/20/08] (Auth: RCH §14-103(a)) (Imp: RCH §14-104)

1. CALL TO ORDER (Chair Frost)

2. CITY MONTHLY REPORTS

- A. Honolulu Fire Department
- B. Honolulu Police Department
- C. Board of Water Supply

3. THREE ABSENCES NOTICE

- A. NP §2-14-106 Three Absences Notice for Board Member Juanita Kawamoto

4. REPORTS OF MEMBERS ATTENDANCE AT OTHER CITY MEETINGS

5. FILLING OF VACANT BOARD SEATS: FILLING OF VACANT BOARD SEATS: There is one (1) vacancy in Subdistrict 3 and one (1) vacancy in Subdistrict 4. Residents interested in filling a vacant board seat must bring current proof of residency to the Board meeting or contact Neighborhood Assistant Lindon Valenciano (l.valenciano@honolulu.gov) to verify residency in advance.

6. ELECTED OFFICIALS (Limited to three (3) minutes each) — Follow-up and Reports

- A. Congressman Ed Case
- B. City Councilmember Calvin Say
- C. Mayor Rick Blangiardi's Representative

- D. Governor Josh Green's Representative
- E. Representative Jackson Sayama
- F. State Senator Les Ihara, Jr.

7. **RESIDENTS'/COMMUNITY CONCERNS:** (Limited to three (3) minutes each subject to Chair discretion) Please first be recognized by the Chair, come to the microphone, face the camera and state your name. NOTE: Because of the State "Sunshine Law," concerns may be presented, but Board can take no action during the current meeting. All items for decision must be published on the agenda seven (7) days prior to the board meeting. Contact Chair Josh Frost at (808) 371-9334 or josh.frost@me.com with agenda item requests at least 10 days prior to the meeting.

8. **BOARD BUSINESS**

- A. Approval of Regular Meeting Minutes from Wednesday, February 8, 2023

9. **ANNOUNCEMENTS**

- A. **The Pālolo Neighborhood Board's next meeting will be on Wednesday, April 12, 2023** at 7:00 PM via Webex with public location: Kapālama Hale Second Floor Conference Room #277
- B. **Bulky Trash Pick-Up** – Appointment System Pilot Program for pick-up. Please visit <http://www.opala.org> or call (808) 768-3200 for general information, then press "0" for appointment requests.
- C. **Olelo Broadcast Slots** – The Pālolo Neighborhood Board No. 6 meetings are aired on Channel 49 the first and third Sundays of the month at 12:00 p.m. and the 4th Thursday at 9:00 p.m. or online, anytime at <http://www.olelo.org>
- D. **Social Media** – Join us informally at the 'Pālolo Valley Community' or 'Palolo Neighborhood Board No. 6' pages or 'Palolo Neighborhood Board No. 6 Friends' group on Facebook at <http://www.facebook.com>. Also stay connected with the Pālolo community at www.nextdoor.com.
- E. **Agenda Requests** – No Later Than 10 days prior to meeting, contact Chair Frost at (808) 371-9334.
- F. **Designated Board Members to Assist to Close-Up** – Mahalo for your cooperation!

10. **ADJOURNMENT**

If you would like to receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Kapalama Hale, 925 Dillingham Boulevard, Suite 160, Honolulu, HI 96817; call the Neighborhood Assistant Lindon Valenciano at 768-3712, e-mail l.valenciano@honolulu.gov, or fax 768-3705 to be added to the mailing list or visit <https://www.honolulu.gov/esub/email-subscribe-nco>

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

If you need an auxiliary aid/service or other accommodation due to a disability or an interpreter for a language other than English, call the Neighborhood Assistant Lindon Valenciano at (808)-768-3712, e-mail l.valenciano@honolulu.gov at least three (3) business days before the scheduled meeting. It may not be possible to fulfill requests received after this date.